

Town of Odessa

MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY, FEBRUARY 7, 2011 - 7:00 PM OLD ACADEMY BUILDING

Those present at 7:00 am

Mayor Kathy Harvey
Council Member Betts Jackson
Council Member Lindsay Rice
Council Member John Freeman

Secretary: Barbara Roberts

3 community member

I. Pledge of Allegiance & meeting called to order at 7:00 p.m.

II. Roll Call

**MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO EXCUSE
BOB GROVE FROM THE FEBRUARY 7, 2011 MEETING OF MAYOR AND
COUNCIL**

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

III. Delaware State Police Report

a. No Police Report

Action: Contact Delaware State Police for previous month reports.

IV. Approval of Minutes

a. Regular Meeting of Mayor & Council for 12/6/10

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO
APPROVE THE MINUTES FROM THE DECEMBER 6, 2010 MEETING OF
MAYOR & COUNCIL**

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

V. Correspondence:

a. Mayor Harvey noted that we had received information about the National Flood Insurance and we would be making contact to meet with them to put the ordinance together.

VI. Treasurers Report

a. Balance Sheet & Profit/Loss: Attached hereto as attachments A, B & C.

**MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO
APPROVE THE TREASURERS REPORT FOR DECEMBER 31, 2010 &
JANUARY 31, 2011.**

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

VII. Appointments

- a. Treasurer – No appointments this close to election

VIII. Commission Reports

- a. Historic- no Dec. or Jan. meetings
- b. Planning- no Dec. or Jan meetings
- c. Trees – no Dec. or Jan meetings

IX. Old Business

- a. Old Academy Playground Grant – Waiting for the final punch list to be cleared and repair of a sidewalk that was damaged during construction.

Action: Get estimates for snow removal on sidewalks around Town Hall

- b. Resolution 2011-1: Amend Inspection Fee Schedule – *tabled*
- c. EECBG Energy Grant – Two grants are ready for bid for new windows & HVAC System for the Old Academy.
- d. Cathcart Transportation Project #11-P-PROG-40: Only two bids were received. Attached hereto as attachment D.

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO AWARD THE CATHCART TRANSPORTATION PROJECT #11-P-PROG-40 TO AUSTIN & BEDNASH AS THE LOWEST BIDDER.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

X. New Business

- a. Lawn Cutting Contract: Attached hereto as attachment E.

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO AWARD THE LAWN CUTTING CONTRACT FOR 2012, 2013 & 2014 TO MASSEY LANDSCAPING WITH NO PRICE INCREASE.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- b. Election 2011 – Appoint Election Judges:
 - o Election will be held 4/4/11.
 - o Open seats: Betts Jackson, Lindsay Rice, Kathy Harvey and Town Treasurer
 - o All open positions are two year terms
 - o Letters of intent are due by March 4th

